



**Select Board
with in-person and Remote
Hybrid Format for Board Members
and Public**

**Monday, April 11, 2022
6:00 p.m.**

Location: Town Hall Auditorium

Notice: In the event of a closure of Town Hall due to inclement weather or any other emergency the Hybrid Format shall switch to remote meeting zoom only for the posted meeting.

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 11, 2022

Meeting Notice: This meeting held Pursuant to Chapter 20, Acts of 2021

Notice: Holding a hybrid meeting with limited technology until new equipment comes in the future. In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web page after the meeting.

Town of Southwick, MA

Topic: Select Board Meeting

Time: Apr 11, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://southwickma.zoom.us/j/84511155282?pwd=SVBpZk5wejd2S096QkR3VTRkdUdlZz09>

Meeting ID: 845 1115 5282

Passcode: 937495

One tap mobile

+13017158592,,84511155282#,,,,*937495# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://southwickma.zoom.us/j/84511155282?pwd=SVBpZk5wejd2S096QkR3VTRkdUdlZz09>

ATTENDANCE: Chairman, Joseph J. Deedy
Vice-Chairman, Russell S. Fox
Clerk, Doug Moglin
Chief Administrative Officer, Karl J. Stinehart
Administrative Assistant, Robin Solek

Chairman roll call attendance of Board Members present for meeting.

6:00 p.m. Public Comments:

Payables, Payroll and Minutes:

- Acknowledge Payroll Warrant # 2222B, dated 04/05/22, in the amount of \$254,059.70
- Open Session Minutes dated, 04/04/22

6:05 p.m. Ag Chairman, Burt Hansen. Members Composition Discussion:

6:10 p.m. Appointments Conservation/Community Preservation Commission Coordinator:

Interview: Sabrina Pooler

6:20 p.m. DPW Director Re: Prifti Park Sewer Pump Station bid results; Water/Sewer rates for FY 23 Budget

Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll :

- Review AG Office Determination on OML Complaints
- Accept Donation to SPD K-9 food expenses for \$500.00 from Mr. & Mrs. Gale
- Town Counsel Advisory Cell Phone Service on existing phone pole(s) at Point Grove Road
- Mass ABCC Advisory on Patrons/Outdoor expansions extension
- Authorize Chair to sign MOA with Library Local 424 for medical leave backfills
- New Volunteer for Cultural Council (Pauline Thomas)
- Review Buildings & Grounds revised tractor quote and options
- ARPA Funds Declaration under Police Sector Revenue/Loss

New Business:

- Tourism Grant Legislative earmarks for Downtown Lights and Banners

Old Business & Dates to Remember:

- North Pond violations waiting for Fish & Game Agreement Development
- Town Hall Roof Design (Roof design and bidding underway) additional funds for Design Changes
- CPC Funding application status for Town Hall Roof (see CPC 4/13/22)
- Sewer System IMA with City of Westfield update
- Board and Committee procedure to notify and appoint members in process
- Deputy Fire Chief Recruitment Process
- Job Description for Assistant CAO position waiting for revisions
- Review STM & ATM Articles, Bond Issues, ARPA Funds Utilization and FY 23 Budget items
- Review Petition from Counsel for 141 Congamond Road Crabby Joe's for parking easement or license

6:30 p.m. Executive Session:

A MOTION to go into Executive Session Pursuant to M.G.L. Chap. c. 30A, S21 (2) & (3) and Ch. 214, Section 1B

RE: Litigation and Threatened Litigation and Collect Bargaining Strategy for Non-Union Staff, and Collective Bargaining Units. Library, Police Coalition, DPW and Fire IAFF
Executive Session RE: M.G.L. Chap. c. 30A, S21 (2) & (3) Ch. 214, Section 1B and;

Exception #2:

Move to go into Executive Session to conduct collective bargaining sessions, with nonunion personnel and to:

not to reconvene in Open Session

(Chair Must Declare).

Move to go into Executive Session to conduct contract negotiations with nonunion personnel, and to:

not to reconvene in Open Session

(Chair Must Declare).

declare that an open meeting may have a detrimental effect on the bargaining position of the body, and to

not to reconvene in Open Session

(Chair Must Declare).

Exception #3: Move to go into Executive Session to discuss strategy with respect to collective bargaining and that the Chair Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel, and to

Not to reconvene Open Session

(Chair Must Declare).

Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to:

not to reconvene in Open Session

(Chair Must Declare).

RE: Ch. 214, Section 1B

A person shall have a right against unreasonable, substantial or serious interference with their privacy. The superior court shall have jurisdiction in equity to enforce such right and in connection therewith to award damages.